

**Minutes of Extraordinary Electronic Meeting 1 of 2017**  
**Mount Lawley Senior High School Board Meeting**  
**Thursday, 6 April 2017**

**EMAILED TO:** Michael Camilleri - Principal Jenny Fay (Chair) - Community Representative; Adam Miles - Parent Representative; Nigel Becroft - Parent Representative; Randal Wells - P&C Representative; Mandie Shean - Community Representative; Rob Bryant - Community Representative; Keith Bales - Community Representative; Bernard Rumens - Community Representative; Cameron Brook - Co-Opt Member; Anne Tumak - Staff Representative; Anne Gilchrist - Staff Representative; Alice Sun - Student Representative; Jason Kim - Student Representative.

1.0	Meeting Opened	ACTIONS
	The meeting was opened by Michael Camilleri - Board Secretary at 11:42am on Monday, 3 April 2017.	
2.0	Motion Proposal	ACTIONS
	<p>During the School Board meeting held on Monday, 20 March 2017 the Annual School Report for 2016 was tabled in draft form and discussed. The Board resolved to note progress and it was agreed that further work would take place and the report completed. An electronic meeting would then be conducted to endorse the report.</p> <p>The following motion was put forward and seconded to seek endorsement:</p> <p>Michael Camilleri and Anne Tumak moved: <i>'The Board endorses the Annual School Report for 2016.'</i> – <b>CARRIED.</b></p>	
3.0	Meeting Closed	ACTIONS
	The meeting was closed by Michael Camilleri - Board Secretary at close of business on Thursday, 6 April 2017.	

Signed (Chair) \_\_\_\_\_  
 Jenny FAY

Date: \_\_\_\_\_